



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## **LIBRARY COMMISSION**

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**MORGAN HILL CITY HALL**  
Council Chambers  
17000 Monterey Road  
Morgan Hill, CA 95037

### **LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Jeanne Gregg  
Charles Dillmann  
Kathleen Stanaway  
Charles Cameron  
George Nale  
Mary Ellen Salzano  
Einar Anderson  
Ruth Phebus  
Bert Berson  
John A. Macchia

**MONDAY, JULY 12, 2004**

**7:15 P.M.**

### **CALL TO ORDER**

Chair Gregg

### **ROLL CALL ATTENDANCE**

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE**

### **OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting

**County Librarian  
Melinda Cervantes**

**Deputy County Librarian  
Sarah Flowers**

Joint Powers Authority

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian  
Nancy Howe**

**3. LEGISLATIVE COMMITTEE**

**Vice-Chair Dillmann**

**4. YOUTH ADVISORY COMMITTEE**

**Chair England  
Vice-Chair O'mahen**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF MAY 24 and JUNE 7, 2004**

**BUSINESS**

**1. REVIEW THE COUNCIL STAFF REPORT OF JUNE 23, 2004 REGARDING THE COUNCIL SUB-COMMITTEE RECOMMENDED SITE FOR THE NEW LIBRARY.**

**Recommended Action:** For information only.

Please refer to attached Council report dated June 23, 2004.

City Council meeting of June 23, the Council Approved 3-1, with Carr voting NO, and Sellers absent Council DIRECTED staff to proceed with the first and second items under the proposed Implementation Plan (*first, for City Manager to prepare appropriate analysis and findings for Council to consider an increase in Library Development Impact Fee and second, for City Manager to analyze the alternate project management model and prepare recommendations for Council to consider on how to obtain the services of a qualified construction management firm and architect*) and CONTINUED the site selection decision to the July 21, 2004 Council meeting.

2. SELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Select Chair and Vice-Chair per Council procedure.

## **ANNOUNCEMENTS**

**ADJOURNMENT** to the next monthly meeting on **August 9, 2004 at 7:15 p.m. in Council Chambers.**

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.